

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017739

Entity Name: LONG ISLAND HOLDINGS, INC.

FILED  
Feb 07, 2007  
Secretary of State

## Current Principal Place of Business:

6248 NW 32ND TERRACE  
BOCA RATON, FL 33496

## New Principal Place of Business:

## Current Mailing Address:

6248 NW 32ND TERRACE  
BOCA RATON, FL 33496

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINUTOLO, CHARLES Y  
2320 NE 48TH STREET  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACDONALD, RAYMOND W  
Address: 11312 NE 11TH PLACE  
City-St-Zip: MIAMI, FL 33161

Title: VT ( ) Delete  
Name: MACDONALD, MERRILL W  
Address: 126 DOUGLAS DRIVE  
City-St-Zip: JACKSON, NJ 08527

Title: SD (X) Delete  
Name: MINUTOLO, CHARLES  
Address: 2320 NE 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: MINUTOLO, CHARLES  
Address: 2320 NE 48TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND W. MACDONALD

PD

02/07/2007

Electronic Signature of Signing Officer or Director

Date